

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 3, 2008

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The annual meeting of Water District No. 65-K was held on March 3, 2008 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: John Leedom, Herald Nokes, Justin Florence, and Shirley Florence.

The meeting was called to order by Shirley Florence. Justin Florence made a motion to appoint Herald Nokes to act as chairman for the meeting. Shirley Florence was reappointed as Secretary for the year.

The following business was transacted:

1. The minutes of the March 5, 2007 meeting were read. John noted that the pay should read \$40 not \$43. Justin made a motion to approve the minutes with corrections. Herald 2nd the motion. Motion passed.
2. The financial report was presented. \$6430.75 on hand (report attached)
3. The watermaster's proposed budget for the year 2007 was presented. The amount proposed is \$ 4303.00. Justin made a motion to approve the budget as presented and Herald seconded it. The motion carried.
4. Herald made a motion to increase the water master's wage to \$43 a day. Justin 2nd the motion. The motion carried.
5. Justin read the following resolution pertaining to the collection of water user fees as set by the budget:
 - "The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget, has been paid."

Herald motioned to accept to resolution. Justin 2nd and the motion passed.

6. Herald nominated John Leedom as watermaster for the coming year. Justin 2nd the motion. John was elected by unanimous vote.

7. Chariman Herald appointed the following to the advisory committee:


Justin Florence, Jake Maki, and Harry Bettis.

Shirley presented a letter from the Idaho Water Resource Board regarding the Resolution and Certificate of Appointment for the Water District 65-K Advisory Committee as the Lake Fork Creek Rental Pool Committee. The appointment is for 5 years.

8. Report for the 65-K rental Pool: 402 acre feet of water was rented out in 2007 (report attached) There is an accumulated balance of \$1660.02 in the rental pool account.

9. With no further business, Herald motioned to adjourn the meeting. Justin 2nd the motion. The meeting adjourned at 1:30p.m.

Respectfully Submitted


Shirley Florence
Secretary